



ATTORNEYS AT LAW

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Defendant: **Thanh Cong Textile Garment Investment Trading JSC**  
 Bankruptcy Case: **Sears Holdings Corporation, et al.**  
 Preference Period: **Jul 17, 2018 - Oct 15, 2018**

### Transfers During Preference Period

Debtor Transferor(s)	Debtor(s) Incurring Antecedent Debt	Check Number	Check Amt	Clear Date	Invoice Number	Invoice Date	Invoice Amt
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/11/2018	\$138,566.83	9/11/2018	201819548511-7	6/14/2018	\$5,863.20
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:10/2/2018	\$132,949.38	10/2/2018	201820095218	6/28/2018	\$45,025.22
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/10/2018	\$22,377.60	9/10/2018	201819806154-3	6/11/2018	\$21,016.80
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/11/2018	\$138,566.83	9/11/2018	201819531145	6/14/2018	\$1,360.59
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/11/2018	\$138,566.83	9/11/2018	201819548511-1	6/14/2018	\$15,088.32
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/11/2018	\$138,566.83	9/11/2018	201819548511-2	6/14/2018	\$55,676.46
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/11/2018	\$138,566.83	9/11/2018	201819548511-3	6/14/2018	\$34,652.80
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/11/2018	\$138,566.83	9/11/2018	201819548511-4	6/14/2018	\$49.50
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/10/2018	\$22,377.60	9/10/2018	201819806154-1	6/11/2018	\$1,209.60
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/11/2018	\$138,566.83	9/11/2018	201819548511-6	6/14/2018	\$9,170.82
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:8/9/2018	\$104,495.33	8/9/2018	201818610144-3	5/14/2018	\$34,409.76
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/11/2018	\$138,566.83	9/11/2018	201819548511-8	6/14/2018	\$13,527.24
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/17/2018	\$31,220.46	9/17/2018	201819668735	6/18/2018	\$11,025.00
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/17/2018	\$31,220.46	9/17/2018	201819684521-1	6/18/2018	\$2,430.00
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/17/2018	\$31,220.46	9/17/2018	201819684521-2	6/18/2018	\$5,386.20
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/17/2018	\$31,220.46	9/17/2018	201819684521-3	6/18/2018	\$1,776.30
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/17/2018	\$31,220.46	9/17/2018	201819691783-1	6/18/2018	\$1,133.16
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/17/2018	\$31,220.46	9/17/2018	201819691783-2	6/18/2018	\$2,261.00
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/11/2018	\$138,566.83	9/11/2018	201819548511-5	6/14/2018	\$3,177.90
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:7/27/2018	\$72,556.96	7/27/2018	201818042799-2	5/3/2018	\$31,360.00
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:10/2/2018	\$132,949.38	10/2/2018	201820095658-1	6/28/2018	\$24,252.48
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:10/2/2018	\$132,949.38	10/2/2018	201820095658-2	6/28/2018	\$37,460.32
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:10/2/2018	\$132,949.38	10/2/2018	201820181076	6/28/2018	\$26,211.36

Thanh Cong Textile Garment Investment Trading JSC (2230398)

Bankruptcy Case: Sears Holdings Corporation, et al.

Jun 26, 2020

Exhibit A

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## Transfers During Preference Period

Debtor Transferor(s)	Debtor(s) Incurring Antecedent Debt	Check Number	Check Amt	Clear Date	Invoice Number	Invoice Date	Invoice Amt
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:7/25/2018	\$59,737.12	7/25/2018	201818042892-1	4/29/2018	\$3,234.00
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:7/25/2018	\$59,737.12	7/25/2018	201818042892-2	4/29/2018	\$10,186.00
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:7/25/2018	\$59,737.12	7/25/2018	201818042892-3	4/29/2018	\$15,152.00
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:7/25/2018	\$59,737.12	7/25/2018	201818042892-4	4/29/2018	\$10,912.00
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/10/2018	\$22,377.60	9/10/2018	201819806154-2	6/11/2018	\$151.20
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:7/27/2018	\$72,556.96	7/27/2018	201818042799-1	5/3/2018	\$16,412.00
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/17/2018	\$31,220.46	9/17/2018	201819707105-2	6/18/2018	\$1,804.52
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:7/27/2018	\$72,556.96	7/27/2018	201818042799-3	5/3/2018	\$24,784.96
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:8/10/2018	\$2,436.56	8/10/2018	201818694913	5/17/2018	\$2,436.56
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:8/3/2018	\$125,328.91	8/3/2018	201818337161-1	5/10/2018	\$29,834.12
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:8/3/2018	\$125,328.91	8/3/2018	201818337161-2	5/10/2018	\$53,404.28
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:8/3/2018	\$125,328.91	8/3/2018	201818337161-3	5/10/2018	\$42,090.51
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:8/9/2018	\$104,495.33	8/9/2018	201818610144-1	5/14/2018	\$26,408.28
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:8/9/2018	\$104,495.33	8/9/2018	201818610144-2	5/14/2018	\$43,677.29
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:7/25/2018	\$59,737.12	7/25/2018	201818042892-5	4/29/2018	\$20,253.12
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/4/2018	\$199,567.03	9/4/2018	201819547037-11	6/7/2018	\$23,725.02
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/20/2018	\$326,556.06	9/20/2018	201819898109-3	6/23/2018	\$78,381.93
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/20/2018	\$326,556.06	9/20/2018	201819898109-4	6/23/2018	\$25,547.40
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/20/2018	\$326,556.06	9/20/2018	201820034281-1	6/23/2018	\$88,721.58
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/20/2018	\$326,556.06	9/20/2018	201820034281-2	6/23/2018	\$13,342.40
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/24/2018	\$4,696.74	9/24/2018	201819904445	6/25/2018	\$4,696.74
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/4/2018	\$199,567.03	9/4/2018	201819531066-1	6/7/2018	\$549.04
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/4/2018	\$199,567.03	9/4/2018	201819531066-2	6/7/2018	\$43.89
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/17/2018	\$31,220.46	9/17/2018	201819691783-3	6/18/2018	\$96.39
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/4/2018	\$199,567.03	9/4/2018	201819547037-10	6/7/2018	\$5,719.14
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/20/2018	\$326,556.06	9/20/2018	201819892907-2	6/23/2018	\$7,173.00
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/4/2018	\$199,567.03	9/4/2018	201819547037-2	6/7/2018	\$60,807.60

## Transfers During Reference Period

Debtor Transferor(s)	Debtor(s) Incurring Antecedent Debt	Check Number	Check Amt	Clear Date	Invoice Number	Invoice Date	Invoice Amt
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/4/2018	\$199,567.03	9/4/2018	201819547037-3	6/7/2018	\$9,161.04
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/4/2018	\$199,567.03	9/4/2018	201819547037-4	6/7/2018	\$1,663.20
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/4/2018	\$199,567.03	9/4/2018	201819547037-5	6/7/2018	\$22,926.80
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/4/2018	\$199,567.03	9/4/2018	201819547037-6	6/7/2018	\$45,526.00
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/4/2018	\$199,567.03	9/4/2018	201819547037-7	6/7/2018	\$49.50
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/4/2018	\$199,567.03	9/4/2018	201819547037-8	6/7/2018	\$3,920.40
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/4/2018	\$199,567.03	9/4/2018	201819547037-1	6/7/2018	\$18,425.16
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/18/2018	\$411,770.54	9/18/2018	201819892813-2	6/21/2018	\$8,757.00
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/4/2018	\$199,567.03	9/4/2018	201819547037-9	6/7/2018	\$7,050.24
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/17/2018	\$31,220.46	9/17/2018	201819707105-3	6/18/2018	\$3,150.71
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/18/2018	\$411,770.54	9/18/2018	201819668194	6/21/2018	\$12,594.12
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/18/2018	\$411,770.54	9/18/2018	201819684476-1	6/21/2018	\$3,029.40
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/18/2018	\$411,770.54	9/18/2018	201819684476-2	6/21/2018	\$5,317.44
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/18/2018	\$411,770.54	9/18/2018	201819684476-3	6/21/2018	\$3,460.92
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/18/2018	\$411,770.54	9/18/2018	201819685747-1	6/21/2018	\$4,868.54
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/20/2018	\$326,556.06	9/20/2018	201819898109-2	6/23/2018	\$92,103.78
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/18/2018	\$411,770.54	9/18/2018	201819892813-1	6/21/2018	\$243.00
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/20/2018	\$326,556.06	9/20/2018	201819898109-1	6/23/2018	\$21,123.97
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/18/2018	\$411,770.54	9/18/2018	201819893362-1	6/21/2018	\$25,721.14
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/18/2018	\$411,770.54	9/18/2018	201819893362-2	6/21/2018	\$112,613.94
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/18/2018	\$411,770.54	9/18/2018	201819893362-3	6/21/2018	\$95,780.68
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/18/2018	\$411,770.54	9/18/2018	201819893362-4	6/21/2018	\$31,212.00
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/18/2018	\$411,770.54	9/18/2018	201820034174-1	6/21/2018	\$4,551.48
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/18/2018	\$411,770.54	9/18/2018	201820034174-2	6/21/2018	\$99,691.40
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/20/2018	\$326,556.06	9/20/2018	201819892907-1	6/23/2018	\$162.00
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/17/2018	\$31,220.46	9/17/2018	201819707105-1	6/18/2018	\$2,157.18
Sears, Roebuck and Co.	Sears, Roebuck and Co.	Wire:9/18/2018	\$411,770.54	9/18/2018	201819685747-2	6/21/2018	\$3,929.48

Totals: 13 transfer(s), \$1,632,259.52